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Economic Development Consortium

**864 Collins Road, Suite 111
Jefferson, WI 53549
(920) 674-8711 Fax (920) 674-7575**

**December 20, 2012
11:30 am
864 Collins Road,
Room 12
Jefferson, WI**

Jefferson County Economic Development Consortium Revolving Loan Review Committee

1. Call to Order
2. Certification of Compliance with Open Meeting Laws
3. Public Comments
4. Review & Discuss Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) status
5. Discuss and adopt or reject State of Wisconsin proposed Revolving Loan Fund Policy and Procedure changes to the Jefferson County Revolving Loan Fund Manual
6. Adjournment

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the office at the above location.